State of Wisconsin
Homeland Security Council

Open Session Meeting Minutes

Department of Military Affairs
Room 204
2400 Wright Street
Madison, WI   53714

Thursday, April 3, 2003
10:50 a.m. – 11:00 a.m.

Members present: Chair Major General Albert H. Wilkening (DMA), Ed Gleason (WEM), Jim Warren (DCI), Dave Steingraber (OJA) and David Collins (WSP).

Members Absent or Excused: Ken Baldwin (DHFS) and Mike Metcalf (CapPol).

Alternates present: Tom Anderson (DHFS alternate), Steven D. Sell (WSP alternate) and James W. Koleas (OJA alternate).

Others present: Col Thomas Haase (DMA staff) and Randi Milsap (DMA Legal Counsel).

Quorum was present.

10:50 a.m. - Convene in open session.

1. Announcements of Closed Session discussion action.

Chair Wilkening announced that each agency provided its weekly intelligence report. There was discussion and revisions made to the Council Charter, the Organizational Chart and Sector Coordination Chart. The Council reviewed the status on recommendations related to Public Health and Medical. The Wisconsin Employee Security Procedures are still an open item

2. Review and approval of minutes of March 20, 2003, March 21, 2003 and March 24, 2003 meeting minutes.

A motion by Jim Warren and seconded by Dave Steingraber to approve the open session minutes of March 20, 2003, March 21, 2003 and March 24, 2003. **Motion carried.**

3. Other Business.

There was not other business.

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JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3001

6. <u>Set date, time and place of next meeting.</u>

Next meeting will be Friday April 11, 2003 from 10:00 a.m. to 12:00 p.m.

7. <u>Adjournment.</u>

A motion was made by Jim Warren and seconded by David Collins to adjourn the meeting. **Motion carried.**